

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS

In re: §
§
RIGGIO, DOMINIC A. § Case No. 07-02179
RIGGIO, TAMARA L. §
§
Debtor(s) §

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter 7 of the United States Bankruptcy Code was filed on 02/08/2007 . The undersigned trustee was appointed on 02/09/2007 .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of \$ 230,000.00

Funds were disbursed in the following amounts:

Payments made under an interim disbursement	0.00
Administrative expenses	115,058.11
Bank service fees	59.86
Other payments to creditors	40,000.00
Non-estate funds paid to 3 rd Parties	0.00
Exemptions paid to the debtor	30,000.00
Other payments to the debtor	0.00
Leaving a balance on hand of ¹	\$ 44,882.03

The remaining funds are available for distribution.

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was 06/25/2007 and the deadline for filing governmental claims was 06/25/2007 . All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ 13,250.00 . To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ 0.00 as interim compensation and now requests a sum of \$ 13,250.00 , for a total compensation of \$ 13,250.00 ². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ 0.00 , and now requests reimbursement for expenses of \$ 0.00 , for total expenses of \$ 0.00 ².

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 09/18/2013 By: /s/MICHAEL G. BERLAND
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

²
If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

ASSET CASES

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Exhibit A

Case No: 07-02179 BL Judge: Bruce W. Black
Case Name: RIGGIO, DOMINIC A.
RIGGIO, TAMARA L.
For Period Ending: 09/18/13

Trustee Name: MICHAEL G. BERLAND
Date Filed (f) or Converted (c): 02/08/07 (f)
341(a) Meeting Date: 03/15/07
Claims Bar Date: 06/25/07

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 318 Ash Grove, Oswego, Illinois-scheduled	420,000.00	0.00		0.00	FA
2. Cash-scheduled	50.00	0.00		0.00	FA
3. Checking-scheduled	100.00	0.00		0.00	FA
4. Household goods-scheduled	1,500.00	0.00		0.00	FA
5. Wearing apparel-scheduled	750.00	0.00		0.00	FA
6. Wedding banks, watches etc-scheduled	600.00	0.00		0.00	FA
7. Personal injury claim-scheduled	Unknown	0.00		230,000.00	FA
8. 1996 Dodge-scheduled	750.00	0.00		0.00	FA

	Gross Value of Remaining Assets		Gross Value of Remaining Assets	
TOTALS (Excluding Unknown Values)	\$423,750.00	\$0.00	\$230,000.00	\$0.00
				(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

The Trustee appointed special counsel to prosecute a personal injury action. Discovery is continuing.

Initial Projected Date of Final Report (TFR): 03/31/11

Current Projected Date of Final Report (TFR): 12/31/13

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

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Exhibit B

Case No: 07-02179 -BL
Case Name: RIGGIO, DOMINIC A.
RIGGIO, TAMARA L.
Taxpayer ID No: *****4679
For Period Ending: 09/18/13

Trustee Name: MICHAEL G. BERLAND
Bank Name: Congressional Bank
Account Number / CD #: *****0742 Checking Account

Blanket Bond (per case limit): \$ 5,000,000.00

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
07/22/13	7	Travelers	Settlement of PI per court order	1142-000	230,000.00		230,000.00
07/25/13	001001	Clifford Law Office	Payment of special counsel per court order for PI settlement	3210-000		69,000.00	161,000.00
07/25/13	001002	CliffordLaw Office	Payment of special counsel for expenses per court order	3220-000		38,391.45	122,608.55
07/25/13	001003	Tamara Riggio	Payment of PI exemption per court order	8100-000		15,000.00	107,608.55
07/25/13	001004	Law office of Robert Duncan	Payment to special counsel per court order	3210-000		7,666.66	99,941.89
07/25/13	001005	Dominic Riggio	Payment of PI exemption per court order	8100-000		15,000.00	84,941.89
07/25/13	001006	The Rawlings Group	Payment of lien in full per court order	4210-000		40,000.00	44,941.89
08/05/13		Congressional Bank	BANK SERVICE FEE	2600-000		59.86	44,882.03

COLUMN TOTALS	230,000.00	185,117.97	44,882.03
Less: Bank Transfers/CD's	0.00	0.00	
Subtotal	230,000.00	185,117.97	
Less: Payments to Debtors		30,000.00	
Net	230,000.00	155,117.97	
TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Checking Account - *****0742	230,000.00	155,117.97	44,882.03
	230,000.00	155,117.97	44,882.03
	(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 230,000.00 185,117.97

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 2
Exhibit B

Case No: 07-02179 -BL
Case Name: RIGGIO, DOMINIC A.
RIGGIO, TAMARA L.
Taxpayer ID No: *****4679
For Period Ending: 09/18/13

Trustee Name: MICHAEL G. BERLAND
Bank Name: Congressional Bank
Account Number / CD #: *****0742 Checking Account

Blanket Bond (per case limit): \$ 5,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)

Checking Account - *****0742

Page Subtotals 0.00 0.00

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EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Date: September 18, 2013

Case Number: 07-02179
Debtor Name: RIGGIO, DOMINIC A.

Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000001 070 7100-00	GE Consumer Finance For GE Money Bank dba DISCOUNT TIRE/GEMB PO Box 960061 Orlando FL 32896-0661	Unsecured		\$2,083.59	\$0.00	\$2,083.59
000002 070 7100-00	American Express Centurion Bank c/o Becket and Lee LLP POB 3001 Malvern PA 19355-0701	Unsecured		\$10,994.41	\$0.00	\$10,994.41
000003 070 7100-00	American Express Travel Related Services Co, Inc c/o Becket and Lee LLP POB 3001 Malvern PA 19355-0701	Unsecured		\$8,491.96	\$0.00	\$8,491.96
000004 070 7100-00	CHASE BANK USA, NA PO BOX 15145 WILMINGTON, DE 19850-5145	Unsecured		\$10,543.70	\$0.00	\$10,543.70
000005 070 7100-00	CHASE BANK USA, NA PO BOX 15145 WILMINGTON, DE 19850-5145	Unsecured		\$565.12	\$0.00	\$565.12
000006 070 7100-00	GE Consumer Finance PO Box 960061 Orlando, FL 32896	Unsecured		\$0.00	\$0.00	\$0.00
000007 070 7100-00	GE Consumer Finance PO Box 960061 Orlando, FL 32896	Unsecured		\$0.00	\$0.00	\$0.00
000008 070 7100-00	Federated Retail Holdings, Inc./Marshall Fields c/o Tsys Debt Mgmt., Inc. PO Box 137 Columbus, GA 31902	Unsecured		\$78.62	\$0.00	\$78.62
000009 070 7100-00	CLC Consumer Services Servicing Agent for Capital One 2730 Liberty Avenue Pittsburgh PA 15222	Unsecured		\$2,144.79	\$0.00	\$2,144.79
000010 070 7100-00	LVNV Funding LLC Resurgent Capital Services PO Box 10587 Greenville, SC 29603-0587	Unsecured		\$2,124.06	\$0.00	\$2,124.06
000011 070 7100-00	LVNV Funding LLC its successors and assigns as assignee of Citibank USA Resurgent Capital Services PO Box 10587 Greenville, SC 29603-0587	Unsecured		\$12,649.98	\$0.00	\$12,649.98

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EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Date: September 18, 2013

Case Number: 07-02179
Debtor Name: RIGGIO, DOMINIC A.

Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000012 070 7100-00	LVNV Funding LLC its successors and assigns as assignee of Citibank Resurgent Capital Services PO Box 10587 Greenville, SC 29603-0587	Unsecured		\$3,124.98	\$0.00	\$3,124.98
000013 070 7100-00	LVNV Funding LLC its successors and assigns as assignee of Citibank USA Resurgent Capital Services PO Box 10587 Greenville, SC 29603-0587	Unsecured		\$1,198.86	\$0.00	\$1,198.86
000014 070 7100-00	LVNV Funding LLC its successors and assigns as assignee of Citibank Resurgent Capital Services PO Box 10587 Greenville, SC 29603-0587	Unsecured		\$784.56	\$0.00	\$784.56
000015 070 7100-00	AMERICAN INFOSOURCE LP AS AGENT FOR FIA Card Services, NA/Bank of America 4515 N Santa Fe Ave Oklahoma City, OK 73118	Unsecured		\$13,438.12	\$0.00	\$13,438.12
Case Totals:				\$68,222.75	\$0.00	\$68,222.75

Code #: Trustee's Claim Number, Priority Code, Claim Type

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 07-02179

Case Name: RIGGIO, DOMINIC A.

RIGGIO, TAMARA L.

Trustee Name: MICHAEL G. BERLAND

Balance on hand \$ 44,882.03

Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: MICHAEL G. BERLAND	\$ 13,250.00	\$ 0.00	\$ 13,250.00

Total to be paid for chapter 7 administrative expenses \$ 13,250.00

Remaining Balance \$ 31,632.03

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ 0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

NONE

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 68,222.75 have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 46.4 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000001	GE Consumer Finance	\$ 2,083.59	\$ 0.00	\$ 966.07
000002	American Express Centurion Bank	\$ 10,994.41	\$ 0.00	\$ 5,097.65
000003	American Express Travel Related Services Co, Inc	\$ 8,491.96	\$ 0.00	\$ 3,937.37
000004	CHASE BANK USA, NA	\$ 10,543.70	\$ 0.00	\$ 4,888.67
000005	CHASE BANK USA, NA	\$ 565.12	\$ 0.00	\$ 262.02
000006	GE Consumer Finance	\$ 0.00	\$ 0.00	\$ 0.00
000007	GE Consumer Finance	\$ 0.00	\$ 0.00	\$ 0.00
000008	Federated Retail Holdings, Inc./Marshall Fields	\$ 78.62	\$ 0.00	\$ 36.45
000009	CLC Consumer Services	\$ 2,144.79	\$ 0.00	\$ 994.45
000010	LVNV Funding LLC	\$ 2,124.06	\$ 0.00	\$ 984.84
000011	LVNV Funding LLC its successors and assigns as	\$ 12,649.98	\$ 0.00	\$ 5,865.27
000012	LVNV Funding LLC its successors and assigns as	\$ 3,124.98	\$ 0.00	\$ 1,448.92
000013	LVNV Funding LLC its successors and assigns as	\$ 1,198.86	\$ 0.00	\$ 555.86
000014	LVNV Funding LLC its successors and assigns as	\$ 784.56	\$ 0.00	\$ 363.77

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000015	AMERICAN INFOSOURCE LP AS AGENT FOR	\$ 13,438.12	\$ 0.00	\$ 6,230.69

Total to be paid to timely general unsecured creditors \$ 31,632.03

Remaining Balance \$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE